

Beaver County  
Beaver, UT 84713  
September 5, 2006

The Board of County Commissioners met on September 5, 2006 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the August 7 & 21, 2006 meetings were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Rick Roberts, from Kimball & Roberts, met with the Board to review the 2005 annual financial audit of Beaver County. The County received an unqualified favorable opinion. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the 2005 Independent Audit and retain Kimball & Roberts for the 2006 audit.

Max Anderson met with the Board to discuss the possibility of expanding the Housing Authority beyond Beaver City. Von Christiansen excused himself due to a conflict; he sits on the Housing Authority Board. Mr. Anderson will develop a Memorandum of Understanding with Leo Kanell to expand the Housing Authority to include all of Beaver County. The Memorandum will be placed on the next Commission Agenda.

County Treasurer LeeAnn Carter met with the Board to propose a project to have Utah Correctional Facilities inmate program scan and format her office's records. This would create a backup copy of her records. It was the consensus of the Board to place approximately \$5,000 in the Treasurer's 2007 Budget for the project.

It was moved by Comm. Johnson and seconded by Comm. Dalton to authorize the Chairman to sign an agreement with the Administrative Office of the Courts to provide security and bailiff services for the Fifth District Court.

Randy Johnson met with the Board and reported to them the progress of the Washington County and Beaver County Public Lands bills. It is anticipated the Washington County bill will be debated in Congress this month. He explained that the Beaver County bill will most likely be introduced as a regional bill with Iron, Millard, and Piute Counties early in 2007.

Curt Hutchings with the Five County Association of Governments met with the Board to discuss Community Wildfire Protection Planning. Mr. Hutchings was asking for a representative to serve on the committee to study the issue. Comm. Dalton will be the Board's representative.

Principal David Green and Wes Marshall met with the Board to discuss a proposal to install an electronic marquee on the property where the old high school building sat. The total project will cost \$28,300.00. The County will be donating \$5,000.00 from the transient room tax and \$5,000.00 from the restaurant tax. The remainder of the funds will be collected from private donations.

Leo Kanell, Deputy County Attorney, met with the Board to discuss attorney's fees recovered from the Elk Meadows Special Improvement District 1997A. The amount recovered is \$20,000.00. The Service District kept ½ of the recovery and the remainder goes to the County. Mr. Kanell proposed that compensatory time worked by Karma Mitchell be paid because of additional hours she has been asked to work to train new staff. Mr. Kanell will work out an agreement for the Board's review.

Mr. Kanell explained the status of the Elk Meadows Resort property. No action was taken.

Sandy Nell, Mark Robis, and Ron Day met with the Board to discuss a road agreement. They have a mining operation west of Minersville that is extracting clay. The mining company is Lone Star Mining and the transportation company is Rancho Trucking. There are concerns with closing roads, private construction equipment on county roads, etc. An agreement was reached with the Board with the following conditions: 1. Lone Star will take out dangerous curves in the jockey road; 2. No private equipment on county roads without prior approval; 3. No road closures without Commission approval; 4. All necessary signing will be provided by Lone Star; 5. Lone Star must obtain a conditional use permit. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the agreement. This is a temporary agreement. A formal agreement will be worked out in the near future.

Jessie Roberts and Maureen Verhaeren met with the Board to give an update on the Domestic Violence Programs. Issues discussed included statistics, victim advocates, educational material, etc.

Greg Marshall and Marlene Marshall met with the Board to discuss a claim for damage to a power line at their farm during the 2005 flood emergency. The claim is that when the channel was opened, water got into the conduit and shorted out the line. When the channel was being repaired, the road department damaged the new power line. The approximate cost for the repairs is \$6,000.00. Mr. Marshall will submit a bill for the Board's review. Mr. Marshall will work with Mr. Christiansen on trying to resolve the right-of-way issue on the Hays Spring Diversion through the Marshall farm.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
September 18, 2006

The Board of County Commissioners met on September 18, 2006 at 10:00 a.m. for its regularly scheduled work meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor.

Mr. Harris discussed the warranty deed for the Med Shed at 60 South 100 East. The building is owned by the Beaver Fire District #1 and the property is owned by Beaver County. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to deed the property to the Fire District at no cost. The Board felt that this is in the best interest of the public.

Mr. Harris discussed a right-of-way involving property near Bone Hollow owned by Doug Westbrook and James Ence. The right-of-way is needed in order to build a road and a walking trail. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize the Chairman to sign the agreement with an additional condition that the deeds are to be executed on the same day as the agreement.

Mr. Barton presented a proposal for a speaker/recording system for the commission chambers. The proposal was from Moore Electronics in the amount of \$4,841.84 plus microphones. There are two types of microphones. The first would use two (2) conference microphones and the second would use five (5) individual microphones. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to purchase the system using the conference microphones.

Comm. Dalton discussed a letter from H.E. Griffiths requesting to purchase property from the County. The property was offered for sale at the May Tax Sale on May 25, 2006. No bids were received. Mr. Griffiths offered to pay for the property. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to offer the property for sale with a minimum bid of \$500.00. The auction will be by sealed bid that will be due in the Clerk's office by 10:00 a.m. On October 2, 2006. The bids will be opened during the Commission meeting that same day.

Brent Stapley and Carolyn White met with the Board to discuss the electronic bulletin board in front of the Beaver High School football field. The county will contribute \$5,000.00 from the transient room tax and \$5,000.00 from the restaurant tax. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to sign the memorandum of understanding with the Beaver County School District. Later in the meeting, Principal David Green and Superintendent Ray Terry, along with Mrs. White, met with the Board to update the Board on the fund raising efforts at the High School.

Craig Davis, Doug Erickson and Kirby Barkdull met with the Board to discuss maintenance of the roads in the Beaver Valley Estates subdivision. Mr. Barkdull would like to do a double chip/seal on the roads and then deed the roads to the County. The county ordinance calls for 2 ½

inch bituminous mix on new roads. It was the consensus of the Board to require developers to stay with the requirements of the ordinance.

Kelly Beeson met with the Board to submit her resignation as the coordinator of the Council on Aging. Her resignation will be effective October 20, 2006. The Senior County Council has been informed and will be advertising for a replacement. The name will then be brought to the Board for approval. The Board thanked Mrs. Beeson for her service.

Doug Erickson met with the Board to discuss a problem with the radio reception in the road trucks. Mr. Erickson is requesting to have a repeater installed in the county facility currently used by the Sheriff's office near Minersville. Mr. Erickson will get costs of the proposal and present it to Comm. Whitney for review.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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